

REGULAR GENERAL MEETING, FEBRUARY 13, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:20 p.m. on February 13, 2014.

Present: Mayor Tom O'Brien, Chairperson
Deputy Mayor Mike Tobin
Councillors: Laura Aylward
John Finn
Don Gibbon
Justin House
Darlene Oake (arrived 12:22 p.m.)

Also Present: Town Manager, Mike Campbell
Town Clerk, Carolyn Lidstone

MINUTES

REGULAR GENERAL MEETING, FEBRUARY 4, 2014

Motion – Gibbon/Aylward

No. 14-32 That the Minutes of the Regular General Meeting of February 4, 2014 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR JANUARY 2014

Councillor Oake entered the meeting at this time, 12:22 p.m.

Motion – Gibbon/Tobin

No. 14-33 That the Expense Cheque listing for January 2014 totalling \$988,992.77 be approved.
Carried Unanimously

**GRANT, BAY ST. GEORGE
SICK CHILDREN'S
FOUNDATION**

Motion -- Gibbon/Aylward

No. 14-34 That the Town of Stephenville give a grant in the amount of \$250.00 to the Bay St. George Sick Children's Foundation 19th Annual Telethon being held March 23, 2014.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**LUCKY STAR RESTAURANT
41 MAIN STREET**

DATA: Request for a permit to open a restaurant from space in the building located at 41 Main Street.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to the approval of the Government Service Centre and compliance with all Town regulations.

Motion – Aylward/Oake

No. 14-35 That the recommendation of the Planning and Traffic Committee be accepted and the Lucky Star Restaurant be granted a permit to open a restaurant from space in the building located at 41 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**WHITESTONE DEVELOPMENTS, INC.
35 ALABAMA DRIVE**

As the manager of the property which is owned by the Provincial Government, Councillor House declared himself in Conflict of Interest and left the Council Table.

Motion – Aylward/Gibbon

No. 14-36 That Whitestone Development, Inc. be granted a permit to complete interior renovations on the building located at 35 Alabama Drive, as per plans submitted, subject to the approval of the Government Services Center and compliance with all Town Regulations.

Carried

Councillor House abstained from voting.

Councillor House returned to the Council table at the conclusion of discussion on this item.

NEW BUSINESS

STEPHENVILLE WINTER CARNIVAL

Councillor Gibbon reported that the official opening of Stephenville Winter Carnival will be held this evening.

WELLNESS DAY

Councillor Oake noted that plans are progressing for this event which will be held on February 22.

ADJOURNMENT

Motion – Aylward/House

No. 14-37 That the meeting adjourn at this time, 12:25 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED